

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099458

FILED
Jul 17, 2009
Secretary of State

Entity Name: J. PIERGIOVANNI BUILDING CO., LLC

Current Principal Place of Business:

7525 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

227 N. WATERS EDGE DR.
PORT ST. JOE, FL 32456 US

Current Mailing Address:

7525 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456 US

New Mailing Address:

227 N. WATERS EDGE DR.
PORT ST. JOE, FL 32456 US

FEI Number: 20-3677273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERGIOVANNI, JEROME D
Address: 7525 CAPE SAN BLAS RD
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: PIERGIOVANNI, CLEMENT J
Address: 7525 CAPE SAN BLAS RD
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM (X) Delete
Name: PIERGIOVANNI, JUSTIN D
Address: 7525 CAPE SAN BLAS RD
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERGIOVANNI, JEROME D
Address: 227 WATERS EDGE DR.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM (X) Change () Addition
Name: PIERGIOVANNI, CLEMENT J
Address: 227 WATERS EDGE DR.
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLEMENT J. PIERGIOVANNI

MEMB

07/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date